

**MINUTES
WAYNE COUNTY ETHICS BOARD**

Wednesday, December 19, 2018 – 9:00 A.M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

A. Roll Call 9:09 A.M.

Carron L. Pinkins (C)	- Present
Edward McCall Thomas (VC)	- Present
Sandra Bucciero	- Excused
Sue C. Carnell	- Excused
Mona Hammoud	- Present
Freman Hendrix	- Present
Robert P. Young	- Excused

B. Hendrix/Thomas **Approved.** The minutes from the November 14, 2018 meeting. Motion Carried.

C. Unfinished Business

Mr. Pinkins asked Mr. Avery Williams, Ethics Board Attorney, if the Ethics Board's suggested changes to the Ethics Ordinance have been submitted to the Commission for its consideration. Mr. Williams said they will be submitted in early 2019.

D. New Business

1. Hendrix/Thomas **Approved As Amended.** The 2018 Ethics Board year-end report. Motion Carried.

2. Thomas/Hammoud **Dismissed.** Communication from Dylan Abbas. Motion Carried.

The Board dismissed without prejudice due to a lack of jurisdiction.

Mr. Hendrix voted No.

3. Thomas/Hendrix

Dismissed. Communication from Janice Cole and Gina Watts. Motion Carried.

The Board dismissed without prejudice due to a lack of jurisdiction.

4.

Communication from Bernard Hardick.

Hendrix/Thomas

Approved. Instruction for Mr. Williams to give Chief Robert Dunlap, Sheriff's Office a copy of the Ethics Ordinance to give Mr. Hardick.

Mr. Hardick is an inmate in the Wayne County Jail Division 2.

Hammoud/Thomas

Approved. Instruction for Mr. Williams to mail a letter to Mr. Hardick explaining the process of filing a complaint, including the requirement to have it notarized. Motion Carried.

Discussion among board members with Mr. Williams, Chief Dunlap and Ms. Crawford.

Thomas/Hendrix

Dismissed. Communication from Bernard Hardick. Motion Carried.

The Board dismissed without prejudice because it was not properly filed.

Thomas/Hammoud

Approved. Reconsideration of item D.1. Motion Carried.

Hammoud/Thomas

Approved. To accept the 2018 Ethics Board year-end report, as amended, reflecting the actions of the Board for items D. 2, 3 and 4. Motion Carried.

Mr. Williams stated he will submit the report to Commission staff for distribution once it's amended.

E. Such other matters as may be properly submitted before the Committee

Commission staff informed the Board that a Commission committee schedule for 2019 has not been finalized, and scheduling of Ethics Board meetings is dependent upon staff availability. When the schedule is finalized, staff will notify Ethics Board members and Mr. Williams.

Board members decided to not meet on January 23, 2019 because Mr. Williams has to attend a court hearing that day. The board will meet on a to-be-determined Wednesday in February, once the Commission committee schedule is finalized. Commission staff will send an email to Ethics Board members to determine availability.

Mr. Pinkins thanked the Board, and Commission staff for their service. He stated that his term ends on December 31, 2018. He is eligible to be reappointed to a four-year term by Wayne County Clerk Cathy Garrett.

F. Public Comments

Hammoud/Thomas

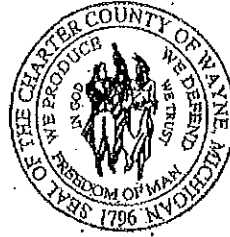
Adjournment: 10:18 A.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

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Wayne County Ethics Board

Carron L. Pinkins - Chair
Edward McCall Thomas - Vice-Chair
Sandra Bucciero
Sue C. Carnell
Mona Hammoud
Freman Hendrix
Robert P. Young



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NOTICE OF MEETING

OF THE

WAYNE COUNTY ETHICS BOARD

Wednesday, December 19, 2018 – 9:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled a meeting of the Board on Wednesday, December 19, 2018 at 9:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes of the November 14, 2018 meeting
- C. Unfinished Business
- D. New Business
 - 1. The 2018 Ethics Board year-end report
 - 2. Communication from Dylan Abbas
 - 3. Communication from Janice Cole and Gina Watts
 - 4. Communication from Bernard Hardrick
- E. Such other matters as may be properly submitted before the Board
- F. Public Comments
- G. Adjournment

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976, :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee"

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".